

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
May 29, 2018

The Franklin County Commissioners' Court met in Regular Session May 29, 2018 at 9:00 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, TX

Members present: Scott Lee, County Judge  
Jerry Cooper, Commissioner, Precinct 1  
Larkin Jumper, Commissioner, Precinct 2  
Charlie Emerson, Commissioner, Precinct 3  
Sam Young, Commissioner, Precinct 4  
Betty Crane, County Clerk

**VISITORS:** J. Moffett, Lewis Moren, Bo Wafford, Jacqueline Miller, Gerald Ezelle, Sarah Brod, Cathy Jumper, Resy Jumper, Betty Sue Allen, Jim Alford, Katie Stump, Marla White, Sue Ann Harper, Ellen Jagggers, Lillie Bush-Reves, Telisa Newman, Gene Stump, Lisa Lawrence, Bryan Giguere, Ricky Jones, and Bill Travis

Judge Lee called the meeting to order and Commissioner Young offered prayer. The Pledge of Allegiance to the American flag was recited.

**Public Comments:** None

**Agenda Item 1 - APPROVE MINUTES FROM THE MAY 14, 2018 REGULAR SESSION, MAY 16, 2018 SPECIAL SESSION AND MAY 16, 2018 EMERGENCY SESSION - COUNTY CLERK** – Commissioner Young made a motion to approve the Minutes from the May 14, 2018 Regular Session, May 16, 2018 Special Session and May 16, 2018 Emergency Session and Commissioner Emerson seconded the motion. Motion carried.

**Agenda Item 2 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** – Commissioner Jumper made a motion to approve all the claims against the county and Commissioner Emerson seconded the motion. Motion carried.  
**See Exhibit 5/29/2018 – A**

**Agenda Item 3 – FIRST READING REPLAT LOTS 8A-R AND 9A-R PHASE 5 CADDO POINT TRAILS SUBDIVISION – GERALD AND ELIZABETH EZELLE** – Commissioner Cooper made a motion to approve the first reading of the replat of Caddo Point Trails subdivision lots 8A-R and 9A-R of Phase 5 and Commissioner Jumper seconded the motion. Motion carried.

**Agenda Item 4 – RECORD MINUTES FROM THE APRIL 16, 2018 REGULAR SESSION OF THE FRANKLIN COUNTY CHILD WELFARE BOARD – COUNTY JUDGE** - Judge Lee presented the April 16, 2018 Regular Session Minute of the Franklin County Child Welfare Board to be put on record in the minutes. **See Exhibit 5/29/2018 - B**

**Agenda Item 5 – PRESENT THE CERTIFICATE OF COMPLETION OF 20 HOURS JUSTICE OF THE PEACE SEMINAR FOR JIM ALFORD** – Judge Alford presented his Certificate of Completion of 20 hours of Continuing Education from the Justice of the Peace Seminar to be put on record in the minutes. **See Exhibit 5/29/2018 - C**

**Agenda Item 6 - CONSIDER AND TAKE ACTION ON APPROVING PURCHASE OF LAWN MOWER AND TRAILER FOR COURTHOUSE – COUNTY JUDGE** - Maintenance Manager Bill Travis reported he is having to borrow the Sheriff's Office mower and trailer because the lawn mower he uses is continually breaking down and he is having to do lots of costly repairs. He reported there is nine county properties he is maintaining. He presented a quote from Hess Furniture and Appliance for a lawnmower with a mulching kit in the amount of \$8,819.00 and a 16 foot trailer from Big Tex in the amount of \$2,535.00. After discussion where the funds would come from to pay for this Commissioner Emerson made a motion to approve the purchase of the lawnmower and trailer for use to maintain the county's property and Commissioner Cooper seconded the motion. Motion carried with Cooper, Emerson and Young all voting in favor and Commissioner Jumper abstained. Motion carried. The funds are to come from Courthouse repairs and maintenance. **See Exhibit 5/29/2018 - D**

**Agenda Item 7 – CONSIDER AND TAKE ACTION ON APPROVING CHANGING FOOD VENDORS THAT PROVIDE MEALS FOR SENIOR CITIZENS AT THE MULTI-PURPOSE BUILDING – JACKIE MILLER-** Ms. Miller presented information about the type of food being served at the Mount Vernon Senior Citizen Center. Several Senior Citizens were in the courtroom to show support to request changing food vendors. Ms. Miller reported checking with Clarksville and Paris Senior Citizen Meal Centers. The Lamar County Human Resource Council in Paris is the headquarters for Meals on Wheels and cooks for Clarksville Community Senior Center daily using all fresh ingredients and is funded in part by ATCOG in Texarkana. A few members of Commissioners' Court reported experiencing the food at the Mount Vernon Senior Citizen Center and were in agreement something needed to be done to improve the food. No action taken. **See Exhibit 5/29/2018 - E**

**Agenda Item 8 – CONSIDER AND TAKE ACTION ON APPROVING SERVICE AGREEMENT FROM HENRY & PETERS, CPAs FOR FRANKLIN COUNTY'S 2017 YEAR-END AUDIT – COUNTY JUDGE** - Commissioner Young made a motion to approve the Service Agreement from Henry & Peters, CPAs for Franklin County's 2017 Year-End Audit and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 5/29/2018 - F**

**DISCUSSION ITEMS:**

- Possibly move Commissioner Court meetings to every other Wednesday because of Attorney General Opinion KP 160
- Precinct 1 plans to chip seal beginning on June 12<sup>th</sup> and will take 4 or 5 days
- Extension Agent reported being busy with 4H Leadership Camp, State Round-Up and Equine Ambassadors
- Reminded everyone about the 6PM meeting tonight at the Law Enforcement Center to discuss the hospital and the May 31<sup>st</sup> meeting with the City of Mount Vernon about the rail
- Scheduled Mandatory Courthouse Security Training on June 25<sup>th</sup>
- Sheriff reported an AC Unit went out at the Law Enforcement Center and replacing the motor
- Great job done on the trim work recently done at the library

Commissioner Emerson made a motion to adjourn the meeting and Commissioner Young seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Regular meeting on May 29, 2018.

Witnessed and recorded this 29<sup>th</sup> day of May, 2018.

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Betty Crane, County Clerk